



**JOINT ANTELOPE VALLEY AUTHORITY**

**Board Meeting**

**April 13, 2006**

Meeting Began at: 10:35 a.m.

Meeting Ended at: 10:48 a.m.

Members Present: Glenn Johnson, Karl Fredrickson, Ted Weidner

Others Present: Amy Cornelius-Jones, Joel Pedersen, Wayne Teten, Roger Figard, Margaret Remmenga, Bruce Sweney, JJ Yost, Paul Zillig, Clark DeVries, John Marker, Jane Jordan, Steve Larrick, Mike Morosin, Beth Thacker, James Mastera, Jim Christo, Delores Lintel, Ed. Price, Harlon Layton,

**Order No. 01-06 - Call Meeting to Order**

Glenn Johnson called the JAVA Board meeting to order at 10:35 a.m.

**Order No. 02-06 - Minutes of Previous Meeting**

Fredrickson moved to approve the minutes of the March 9, 2006 meeting.  
Weidner seconded.

AYE: Johnson, Weidner, Fredrickson

NAY

**Order No. 03-06 - Resolution Authorizing Appraisal, Relocation Studies and Acquisition of Property Located at 2218 N Street, Tract 49, N Street Bridge.  
Resolution # 06-0413-03**

Joel Pedersen stated that this parcel was included in the EIS (Environmental Impact Statement) but was not a part of the Williamson's Property. This will require the Notice and Public Hearing as required by the law. This is a one-step authorization to get the appraisals, studies and public meeting. The project is the Phase II Flood Protection Project needed for a water main project. The tract is Field and Harrison's Addition, Block 2, the west half of Lot 15. JAVA already owns the adjacent properties needed for this project.

Weidner moved to adopt Resolution # 06-0413-03 authorizing the appraisal, relocation studies and acquisition of Tract 49.

Fredrickson seconded.

AYE: Johnson, Weidner, Fredrickson

NAY

**Order No. 04-06 - Resolution Authorizing the JAVA Chair to Sign a Contract for the Demolition of Properties Located at 2107, 2109, 2115, 2117 and 2119 'O' Street and 2118, 2144 and 2148 'N' Street. Resolution # 06-0413-04**

Joel Pedersen stated that the Purchasing Agent for the City, under contract for JAVA, has conducted the letting for this. The bids went out and we do have a responsive bid. It should not exceed \$80,000 for the total. The funds for this is coming from the Antelope Creek Channel Funding. This allocates the funding and takes care of the technicalities of the bid processing, authorizing the Chair to execute this agreement. These properties have already been acquired by JAVA..

Fredrickson moved to adopt Resolution # 06-0413-04 authorizing the JAVA Chair to sign a contract for demolition for the above stated properties.

Weidner seconded.

AYE: Johnson, Weidner, Fredrickson

NAY

**Order No. 05-06 - Resolution Adopting the East Downtown Park Plan.**

JJ Yost indicated that they have received positive feedback from the Urban Design committee and the Park's Board on the presentation of the East Downtown Master Plan. They are looking for adoption from the JAVA Board so that development and design can move forward. Johnson indicated that the JAVA Board received an endorsement

from the Citizen's Committee to move forward with the adoption for Master Plan for the East Downtown Park.

Weidner moved to endorse the East Downtown Park Master Plan.

Fredrickson seconded.

AYE: Johnson, Weidner, Fredrickson

NAY

**Order No. 06-06 - Staff Reports**

Wayne Teten updated the Board on various project items.

- The contractor is working on mow strips along Holdrege Street and the west leg.
- They will be starting on the north leg shortly.
- Completion dates for the north and west leg is August and the south leg is around Thanksgiving.
- They have been putting up fence along south side of the railroad tracks, west of 14th Street.
- They will be setting girders on south bridge within a couple of weeks.
- They hope to pour concrete on the south leg within the next two weeks.
- They will be starting to stain the MSE walls along the north and west legs any day now.
- The pedestrian bridge deck has been poured this week.
- Channel work from the railroad to 'Y' Street plans to start either the last week in April or first week in May.
- The landscapers will be checking out any winter kill along Military and will also do the tree planting left over from last fall along 'Y' and Vine Streets.
- 'P' and 'Q' is still on schedule for July 26th letting. There are some right-of-way issues that still need to be taken care of.
- Another Antelope Valley insert is schedule for the Neighborhood Extra on May 20.
- Another series of bus tours is also being planned for after May 20.
- The Triplets are scheduled to be moved on April 30. Foundations for two of the houses have been poured. LES is not expecting any significant outages due to the move. Wayne will check on Utility Outage Notices that should be sent to the area residents.

**Order No. 07-06 - Citizen's Committee Reports**

A bus tour of the Antelope Valley area is being scheduled.

**Order No. 08-06 - Non-Agenda Items**

None

**The next JAVA Board meeting is scheduled for May 11, 2006 at 10:30a.m.  
in the City Council Chambers.**

Meeting adjourned at 10:48 a.m.